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**From:** Oryall, Lauren I.  
**Sent:** Friday, February 05, 2010 9:01 AM  
**To:** Larson, Dorothy  
**Subject:** L L RE: Godfrey & Kahn Invoice - PLEASE APPROVE & RETURN  
**Attachments:** GodfreyKahn-498130.pdf

Approved - ready for payment

-----Original Message-----

From: Larson, Dorothy  
Sent: Thursday, February 04, 2010 4:56 PM  
To: Oryall, Lauren I.  
Subject: Godfrey & Kahn Invoice - PLEASE APPROVE & RETURN

Hello Lauri,  
Please review, approve, and indicate if the charges are: non-settlor (paid by Plan),  
settler/legal (paid by Meriter), and/or settler/benefit (paid by Meriter).

Thank you,

Dorothy Larson  
Meriter Health Services, Inc.  
Assistant to the Chief Human Resources Officer  
202 S. Park St. Madison, WI 53715  
Direct Phone: 608/417-6566  
Fax: 608/417-6568  
E-mail: [3dlarson@meriter.com](mailto:3dlarson@meriter.com)

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Meriter Health Services, Inc.  
Attn: Lynne Myers  
Chief Operating Officer  
202 South Park Street  
Madison, WI 53715

January 27, 2010

Invoice No. 498130  
Client No. 062899

Billing Attorney:  
Michael E. Skindrud

*OK to pay  
Jaime Orzall  
2/5/2010*

Invoice Total \$ 3,005.00  
Prior Balance Due \$ 765.00  
Total Amount Now Due \$ 3,770.00

*do not pay per  
CHRIS  
LEDMG*

**Prior Balance - Invoice Summary**

Date	Invoice #	Billed	Credits	Balance
06-16-2009	480173	\$765.00	\$0.00	\$765.00
Prior Balance Due Total:				\$765.00

PAYMENT IS DUE 30 DAYS FROM DATE OF INVOICE  
PLEASE RETURN THIS COPY WITH YOUR REMITTANCE.

**PLEASE SEND ALL PAYMENTS TO:**  
**GODFREY & KAHN, BIN #318, MILWAUKEE, WI 53288-0318**

FEDID: 39-1128206

WIRE INSTRUCTIONS: BANK NAME: M&I MARSHALL & ILSEY BANK BANK ABA: #075000051 ACCOUNT NAME: GODFREY & KAHN S.C.  
ACCOUNT NO: #291-714 SWIFT CODE: MARLUS 44 (IF INTERNATIONAL WIRE TRANSFER)

OFFICES IN MILWAUKEE, MADISON, WAUKESHA, GREEN BAY AND APPLETON, WI; WASHINGTON, DC; AND SHANGHAI, PRC

Client No. 062899  
Invoice No. 498130

January 27, 2010  
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MATTER BREAKDOWN FOR THE FOLLOWING CLIENT 062899

062899-0003  
Meriter Pension Plan

Total Fees	1,106.00
Total Costs	<u>0.00</u>
Subtotal	1,106.00

NS

062899-0005  
Meriter 401(k) Plan

Total Fees	1,034.00
Total Costs	<u>0.00</u>
Subtotal	1,034.00

NS

062899-0030  
Employment Matters

Total Fees	130.00
Total Costs	<u>0.00</u>
Subtotal	130.00

Settler/  
Legal

062899-0047  
Tax Sheltered Annuity Plan

Total Fees	735.00
Total Costs	<u>0.00</u>
Subtotal	735.00

Settler  
Legal

OK to pay  
Laurie Oryall  
2/5/10

Matter No. 062899-0003

Re: Meriter Pension Plan

For Legal Services Rendered Through December 31, 2009

Date	Description	Hours
12-07-2009	Review pension plan; prepare amendment to plan.	0.30
12-11-2009	Work on amendment to pension plan.	0.50
12-17-2009	Correspondence with client regarding amendment to pension plan; work on same.	0.80
12-18-2009	Review questions raised by Ms. Pahl regarding proposed Amendment #3 to the Meriter Health Services Employee Retirement Plan.	0.30
12-18-2009	Correspondence from Ms. Pahl regarding pension plan amendment; review plan amendment; correspondence with Ms. Nick.	0.80
12-21-2009	Review correspondence regarding amendment to pension plan.	0.20
12-29-2009	Correspondence from client regarding amendment to pension plan.	0.20
Total Fees		\$ 1,106.00
Total Disbursements		\$ 0.00
Total For This Matter		\$ 1,106.00

NS

Invoice No. 498130

January 27, 2010

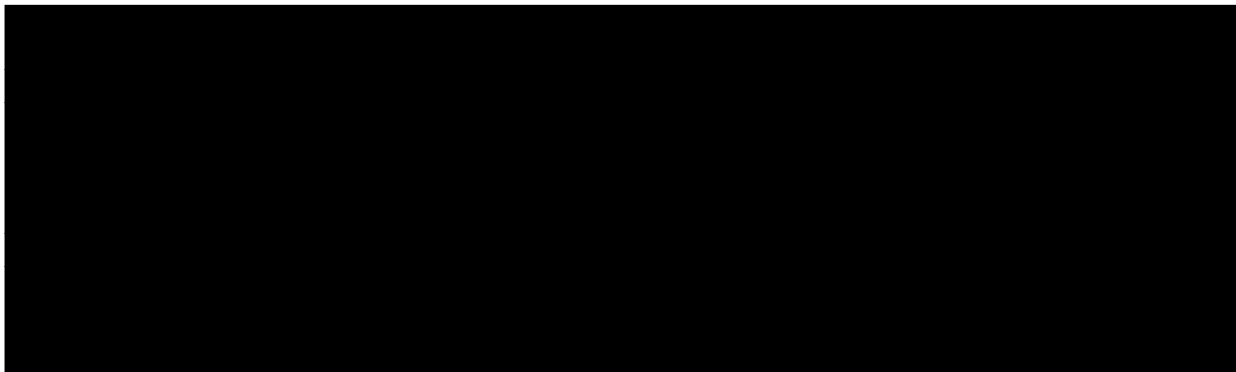
Page 4

Matter No. 062899-0005

Re: Meriter 401(k) Plan

For Legal Services Rendered Through December 31, 2009

Date	Description	Hours
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Total Fees \$ 1,034.00

Total Disbursements \$ 0.00

Total For This Matter \$ 1,034.00

NS

Invoice No. 498130

January 27, 2010  
Page 5

Matter No. 062899-0030

Re: Employment Matters

For Legal Services Rendered Through December 31, 2009

Date	Description	Hours
12-01-2009	Review and respond to Ms. Ripp's question regarding tax dependents.	0.40

Total Fees \$ 130.00

Total Disbursements \$ 0.00

**Total For This Matter \$ 130.00**

*Sutton / Legal*

Matter No. 062899-0047

Re: Tax Sheltered Annuity Plan

For Legal Services Rendered Through December 31, 2009

Date	Description	Hours
12-04-2009	Work on amended and restated Plan and related documents; correspondence with client.	0.50
12-11-2009	Work on amendment to 403(b) Plan.	0.30
12-22-2009	Work on Section 403(b) Plan; correspondence to Ms. Oryall.	1.30
Total Fees		\$ 735.00
Total Disbursements		\$ 0.00
Total For This Matter		<u>\$ 735.00</u>

*settled  
legal*

*We adjust our hourly billing rates effective January 1 of each year. Accordingly, billing rate changes are reflected on this statement for work performed in 2010. Information regarding the hourly rates applicable to our attorneys and other personnel working on your matters is available on request from our billing department.*